



## SENATE

### MINUTES OF REGULAR MEETING

Monday, November 27, 2017

4:00 PM –7:00 PM

Surrey Campus Boardroom, Cedar 2110

Present: Quorum 16 members		Non-voting Members
Jennifer Au Stefanie Broad David Burns (Vice-Chair) Alan Davis (Chair) Harleen Deol Patrick Donahoe Jane Fee Wayne Fenske Sal Ferreras David Florkowski Paola Gavilanez Amanda Grey Tahir Joseph	Kimberley McMartin Todd Mundle Denise Nielson Diane Purvey Carolyn Robertson Wayne Tebb Chris Traynor Leeann Waddington Tom Westgate Michael Wong Elizabeth Worobec Suzanne Pearce Angela Ryan	Zena Mitchell (Secretary)
	<b>Senate Office</b>	<b>Guests:</b>
Herbie Atwal Bob Davis Stan Kazymierchuk Renu Seru Murdoch De Mooy Chamkaur Cheema	Stephen Yezerinac Associate Registrar  Rita Zamluk, Administrative Assistant	Stephanie Chu Laurel Tien Steve Cardwell

#### 1. Call to Order

The Chair called the meeting to order at 4:00 p.m. He introduced and welcomed a new Senator, Stefanie Broad.

#### 2. Approval of Agenda

Patrick Donahoe moved the agenda be confirmed as circulated.

The motion carried.

#### 3. Approval of Minutes, October 30 2017

Amanda Grey moved the minutes be accepted as circulated.

The motion carried.

#### **4. Chair's Report**

The Chair submitted his report.

##### **4.1. President's Report to Senate**

The President provided a brief verbal report.

###### **4.1.1. Vision 2023**

Alan Davis reported on progress with the development of Vision 2023. He discussed the timeline, communications plan, and upcoming events.

##### **4.2. Provost's Report to Senate**

Sal Ferreras provided his report highlighting the steps being undertaken to develop the Academic Plan.

###### **4.2.1. Course Outline Transparency**

David Burns reported on the legal and ethical frameworks for providing public access to the Course Outline Library.

#### **5. Senate Standing Committee on Curriculum**

David Burns gave a brief Chair's Report.

##### **5.1. Consent Agenda, November 1, 2017**

**David Burns moved that Senate approve the revised list of new, revised, and discontinued courses.**

**The motion carried.**

##### **5.2. Program Changes**

###### **5.2.1. Minor in Geography**

**David Burns moved that Senate approve the changes to the Bachelor of Arts, Minor in Geography, effective September 1, 2018.**

**The motion carried.**

###### **5.2.2. Graduate Nurse, Internationally Educated Re-entry: Certificate**

**David Burns moved that Senate approve the changes to Graduate Nurse, Internationally Educated Re-entry: Certificate effective September 1, 2018.**

**The motion carried.**

#### **6. Senate Executive Committee**

The Chair of the Senate Executive Committee gave a brief report.

#### **7. Senate Governance Committee**

Patrick Donahoe presented his report.

##### **7.1. Bylaw Change: Faculty of Science and Horticulture**

**Patrick Donahoe moved that Senate approve the revisions to the Faculty of Science and Horticulture bylaws.**

**The motion carried.**

##### **7.2. Bylaw Change: Faculty of Health**

The Provost commended the Faculty of Health on the activity of the Learning Innovation in Teaching Education Committee.

**Patrick Donahoe moved that Senate approve the revisions to the Faculty of Health Standing Committee on Learning Innovation in Teaching Education (LITE) Committee Terms of Reference.**

The motion carried.

### **7.3. Minimum Qualifications Amendment: Faculty of Health**

The committee discussed the variation of changes between degrees, and meeting the needs of the governing licensing association.

**Patrick Donahoe moved that Senate approve the minimum qualifications amendment for the programs listed.**

The motion carried.

### **7.4. Committee Mandate Change: Senate Standing Committee on Academic Planning and Priorities, Policy AR12**

**Patrick Donahoe moved that Senate approve the changes to the mandate of the Senate Standing Committee on Academic Planning and Priorities.**

The motion carried.

### **7.5. Draft Terms of Reference for New Senate Committees**

Patrick Donahoe provided background for the development of the two committees. The Senate discussed the identification and selection of the student nominees for the committees. Action: The Senate Governance Committee will clarify how the students are to be chosen.

#### **7.5.1. Terms of Reference for Senate Standing Committee on Teaching and Learning (SSCTL)**

**Patrick Donahoe moved that Senate approve the Terms of Reference to establish a Senate Standing Committee on Teaching and Learning (SSCTL).**

The motion carried.

#### **7.5.2. Terms of Reference for Senate Standing Committee on Research (SSCR)**

Edit: Bullet 3 to be deleted. Remove reference to the Research Ethics Board.

**Patrick Donahoe moved that Senate approve the Terms of Reference to establish a Senate Standing Committee on Research (SSCR).**

The motion carried.

### **7.6. Senate Effectiveness Survey Results and Recommendations**

Patrick Donahoe introduced the topic. The Chair, Alan Davis, provided additional context, and reported on progress implementing the recommendations.

## **8. Senate Nominating Committee**

### **8.1.1. New Appointments**

**Kimberley McMartin moved that Senate approve the following appointments:**

#### **Senate Standing Committee on University Budget**

- **Stefanie Broad, Professional Support Staff, (November 28, 2017 – August 31, 2020)**

### Senate Standing Committee on Policy Review

- Stefanie Broad, Professional Support Staff, (November 28, 2017 – August 31, 2020)

### Senate Standing Committee on Program Review

- Emma Baggott, faculty member, Faculty of Trades and Technology, (November 28, 2017 – August 31, 2020)

The motion carried.

## **9. Senate Standing Committee on University Budget**

Tom Westgate presented his report.

## **10. Senate Standing Committee on Academic Planning and Priorities**

Jane Fee presented her report. Jennifer Au remarked that under point 1 of the SSCAPP report, SSCAPP also discussed the mandate statement

*“SSCAPP’s role in advising Senate on the establishment, revision, or discontinuance of research centres, institutes and other research-related matter requiring Senate approval”* with reference to Section 27(2)(k) of the University Act, which says:

*“Powers of board*

*27 (2) without limiting subsection (1) or the general powers conferred on the board by this Act, the board has the following powers:*

*(k) to provide for chairs, institutes, fellowships, scholarships, exhibitions, bursaries and prizes the board and the senate consider advisable;”*

### **10.1. Preliminary Proposal to Establish a Faculty of Graduate Studies**

Jane Fee introduced Steve Cardwell to lead the discussion on the establishment of a Faculty of Graduate Studies. He overviewed the preliminary proposal and outlined the next steps to develop the full proposal. The Provost outlined additional work to establish the infrastructure to support the Faculty. The infrastructure includes content, policies, and changes to collective agreement with the KPU Faculty Association.

The committee discussed potential revenue streams, and projected expenses with the new Faculty. The Provost updated the committee on the expectations in the Ministry mandate letter which may result in new funding. The committee thanked Dr. Cardwell and his team for his work and moving KPU forward.

## **11. Senate Standing Committee on Library**

No report

## **12. Senate Standing Committee on Policy Review**

No report

## **13. Senate Standing Committee on Program Review**

No report

## **14. Office of the Registrar**

### **14.1. Senate Election Results**

Zena Mitchell reported the Senate Election results.

### **14.2. Approval of Graduates to November 27, 2017**

**Wayne Fenske moved that Senate approve the list of graduates to November 27, 2017.**

**The motion carried.**

**15.Items for discussion**

No items for discussion.

**16.Adjournment**

The meeting adjourned at 4:50 p.m.